## RESOLUTION OF THE TOWNSHIP COUNCIL OF NORTH BRUNSWICK APPOINTING A COMPLAINCE OFFICER TO MONITOR PILOT AGREEMENTS

**WHEREAS**, Local Finance Notice #16-13 requires each Municipality to complete Best Practices Questionnaire; and,

WHEREAS, it is recommended by the state that a compliance officer be appointed to monitor PILOT agreements to ensure recipient compliance with all agreement terms; including but not limited to timely payment and reporting for all PILOT agreements granted pursuant to the Long Term Tax Exemption Law (N.J.S.A. 40A:20-1) and Five Year Exemptions/Abatements granted pursuant to (N.J.S.A. 40A:21-1); And Pilot Agreements entered into through NJHMFA financing pursuant to N.J.S.A. 55:14 K-37;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of North Brunswick, New Jersey, does hereby appoint Dianne Walker as the Township's Compliance Officer for a term beginning January 1, 2017 through December 31, 2017.

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Kala S	riranganathan,	CFO

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Kathryn Monzo	
Business Administrator	

Ronald Gordon, Esq. Township Attorney Certified as to form

## RECORDED VOTE:

THE CONDED FOIL.						
<b>COUNCIL MEMBER</b>	YES	NO	<b>ABSTAIN</b>	NOTES		
MS. NARRA						
MS. NICOLA						
MR. ANDREWS						
MR. DAVIS						
MR. SOCIO						
MR. CORBIN						
MAYOR WOMACK						
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I hereby certify the above Resolution was duly adopted by the Township Council of the Township of North Brunswick, County of Middlesex, at its meeting held on October 17, 2016.

Lisa Russo	
Township Clerk	